

BOARD MEETING AGENDA
8:30 A.M., OCTOBER 6, 2011
MONTANA LOTTERY BUILDING
2525 NORTH MONTANA AVENUE
HELENA, MT

1. Call Meeting to Order:
2. Approval of Previous Minutes:
3. New Business:
 - A. Fantasy Sports Presentation
 - B. Budget Status – FY 2012
 - C. Simulcast/ADW/Live Racing Update
 1. Fund Status
 2. Site Updates
 3. 2011 Live Race Meet Update
 4. Miles City
 5. Kalispell
 6. Billings
 - D. Strategic Planning Survey Results and Session
4. Other Business:
5. Public Comment:
6. Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other